

Peel-Harvey Catchment Council

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 21 August 2014 from 9:00am to 12:00

To be held at Marine Operations Centre, 107 Breakwater Parade, Mandurah Ocean Marina

(NOTE: Please use the parking bays on Breakwater Parade, not the MOC car park)

Start	Finish	Duration	
9:00	9:10	10 mins	1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 19 June 2014 4. Business arising from previous Minutes 5. Correspondence [will be available on website] 6. Monthly Meeting Inventory [as per agenda]
9:10	9:40	30 mins	7. Chairman's Report [15 mins] 8. Executive Officer's Report [10 mins] 8.1 Including update on NRM Strategy and Australian Government contracts. 8.2 Strategic Directions – endorsement. 9. Treasurer's Report [5 mins] 9.1 July 2014 financials to be presented.
9:40	10:15	20 mins + 15 discussion	10. Guest Speaker – Winthrop Professor Hans Lambers (UWA School of Plant Biology) : Plant Life on the Sandplains in Southwest Australia, a Global Biodiversity Hotspot. <i>[The conclusion of ten years of work on tracing P uptake through plants, including how have native plants adapted to the poorest soils in the world with a very low P level, and the patterns and processes that have evolved.]</i>
10:15	10:30	15 mins	Morning tea
10:30	10:55	25 mins	11. Officer Presentations / Reports 11.1 Presentation – Samuel Renfrey Reserve trial - Farid Bagheri, PHCC Project Support Officer [15 mins] 11.2 Project Update - Local Government Stormwater Strategy from Paddy Strano, PHCC Stormwater Strategy Officer [10 mins]
10:55	11:30	35 mins	12. Agency Reports [5 mins each]
			13. Next Meeting Thursday 16 October 2014 (includes AGM)

Summary of actions from previous meetings:

No.	Details	Resp.	Complete
1.	<p>Item 7 [17 April 2014] Chairman's Report Cr Ellis to liaise with Jan to discuss proposed water flow modifications from the Wungong with an aim to stop the migration of feral pearl cyclids to the Peel rivers from the Wungong. <i>Cr Ellis & Jan Star are liaising and intend to meet on site. Fisheries to hold a meeting. Jan to report. Site visit not yet held.</i></p>	Cr Ellis / Jan Star	
2.	<p>Item 7 [19 June 2014] Chairman's Report Invite Joel Hall (DoW) to present at a future meeting on his modelling work and the Upper Serpentine Water Management Plan. <i>Date to be determined.</i></p>	Patricia Sutton	
3.	<p>Item 9 [19 June 2014] Treasurer's Report Treasurer and Finance Manager to arrange rollover of funds currently held in Westpac Term Deposit 036134-231503 at the best quoted rate for a period of 4 - 6 months. <i>Funds rolled over on 27/6/14, to expire on 27/12/14 at a rate of 3.6%.</i></p>	Marilyn Gray & Karen Henderson	Complete
4.	<p>Item 13.3 [19 June 2014] Agency Reports (Rob Summers – DAFWA) Rob Summers to invite a DAFWA representative to address a future meeting in relation to biosecurity. <i>Date to be determined.</i></p>	Patricia Sutton to liaise with Rob Summers	